Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

August 27, 2010 8:30 - 11:00 a.m.

I. Approval of minutes of August 13, 2010.

MOTION: Commissioner Commers moved approval of the minutes of August 13, 2010. Commissioner Alton seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

SITE PLAN REVIEW – List of current applications. (*Tom Beach*, 651/266-9086)

Three items will come before the staff Site Plan Review Committee on August 31, 2010. They are: Trinity Church at 540 Hamline Avenue North a proposed new parking lot; The Wedding Shoppe at 1205 Grand Avenue a new office and parking lot; Como Regional Park Pool at 1165 Lexington Pkwy North a pool replacement/improvements.

NEW BUSINESS

#10-614-375 Lilydale Regional Park – Conditional Use Permit to allow removal of contaminated and structurally deficient soil and replacement fill in the Floodway. 0 Annapolis Street West (Lilydale Park), North of Ramsey and Dakota County border, west of Chicago, Saint Paul, Minneapolis, and Omaha RR. (*Josh Williams*, 651/266-6659)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.

V. Comprehensive Planning Committee

Amendment to the Redevelopment Plan for the Saint Paul Neighborhood Project Area – This is the fifth amendment to the Redevelopment Plan for the Saint Paul Neighborhood Project Area; the amendment is to the map for the Saint Paul Neighborhood Project Area. (Amy Filice, 651/266-6568)

<u>MOTION</u>: Commissioner Commers moved on behalf of the Comprehensive Planning Committee to recommend approval of the resolution and forward on to the City Council and HRA for their consideration. The motion carried unanimously on a voice vote.

- VI. Rebuild Saint Paul An informational presentation about this new City initiative highlighting 15 building projects in Saint Paul, by Janelle Tummel, PED staff. (*Janelle Tummel*, 651/266-6549)
- VII. Neighborhood Planning Committee
- **VIII. Communications Committee**
- IX. Task Force Reports
- X. Old Business
- **XI.** New Business
- XII. Adjournment

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.